CITY OF VAUGHAN

REPORT NO. 1 OF THE

CYCLING AND PEDESTRIAN ADVISORY TASK FORCE

For consideration by the Finance, Administration and Audit Committee of the City of Vaughan on May 30, 2016

The Cycling and Pedestrian Advisory Task Force met at 7:12 p.m., on April 6, 2016.

Present: Councillor Alan Shefman, Co-Chair

Councillor Tony Carella

Frank Fazzari
Caroline Grech
Michael Iacovelli
PC Mark Merola
Sahra Nalayeh
Margit Sampogna
Shawn Smith
Afzal Upal

Also Present: Andrew Pearce, Director, Development Engineering & Infrastructure Planning

Jacquelyn Gillis, Administrative Assistant

Rose Magnifico, Council / Committee Administrator

The following items were dealt with:

1 ELECTION OF THE CHAIR AND VICE CHAIR

Refer to Item 6 "Other Matters Considered by the Committee" for disposition regarding this matter.

2 COUNCIL EXTRACT TITLED "CYCLING AND PEDESTRIAN ADVISORY TASK FORCE TERMS OF REFERENCE"

The Cycling and Pedestrian Advisory Task Force had the above noted Extract before them for information.

3 <u>CONFIRMATION OF THE TASK FORCE MANDATE</u>

The Cycling and Pedestrian Advisory Task Force discussed the above noted. Staff was requested to provide a presentation on the City's Pedestrian and Bicycle Masterplan at the meeting of May 4, 2016.

4 <u>AGENDA ITEMS FOR NEXT MEETING</u>

The Cycling and Pedestrian Advisory Task Force discussed the above noted.

It was determined that the following be added to the agenda of the May 4, 2016 meeting:

- 1) Presentation City of Vaughan Pedestrian and Bicycle Masterplan (A. Pearce)
- 2) Presentation York Region Transportation Masterplan (S. Smith)
- 3) Identify Task Force Issues and Priorities
- 4) Election of a Second Co-Chair

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5 <u>2016 MEETING SCHEDULE</u>

The Cycling and Pedestrian Advisory Task Force was provided with the 2016 meeting schedule.

6 OTHER MATTERS CONSIDERED BY THE COMMITTEE

6.1 <u>ELECTION OF THE CHAIR AND VICE CHAIR</u>

The Cycling and Pedestrian Advisory Task Force determined that two Co-Chairs be elected.

The Cycling and Pedestrian Advisory Task Force elected Councillor Alan Shefman as Co-Chair and requested that the election of a second Co-Chair be referred to the meeting of May 4, 2016.

The meeting adjourned at 8:41 p.m.

Respectfully submitted,

Councillor Alan Shefman, Co-Chair

Report prepared by Rose Magnifico, Council / Committee Administrator